



Date: 30.10.2020

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street, Mumbai – 400001

Ref: BSE Stock Code: 531051

Dear Sir/Madam,

Unit: VINTAGE SECURITIES LIMITED

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 26th Annual General Meeting (AGM) held on Wednesday, the 30th day of September, 2020.

We are pleased to enclose herewith a copy of the Minutes of the Proceedings of the 26th Annual General Meeting held on Wednesday, the 30th day of September, 2020 at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001.

You are requested to take the same on record and oblige.

Yours sincerely,

For Vintage Securities Limited



Name: Dinesh Kumar Pandey
Designation: Director
DIN: 01676842

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)
Ph. No. 033-2235-2311 Fax No. 033-2249-5656
website: www.vintage-securities.com e-mail: vintage.capital@gmail.com

MINUTES OF THE PROCEEDINGS OF THE TWENTY-SIXTH (26TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE VINTAGE SECURITIES LIMITED HELD ON WEDNESDAY, THE 30TH DAY OF SEPTEMBER 2020 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 58/3, B R B BASU ROAD, KOLKATA-700001.

PRESENT

1. DIRECTORS

- i) Shri Dinesh Kumar Pandey
- ii) Shri Rahul Sarda
- iii) Smt. Moul Shree Jhunjhunwala

2. MEMBERS

18 (Eighteen) Members were present in person, 5 Members were represented by their proxies and 2 Member was represented by their authorised representatives at the Meeting.

The under noted Companies was represented under due authorization.

Name of Company

Represented by

- | | | |
|----------------------------------|---|-------------------------|
| 1. Jeco Exports & Finance Ltd. | - | Shri Shiv Shankar Singh |
| 2. Paramsukh Properties (P) Ltd. | - | Shri Rajnarayan De |

IN ATTENDANCE

Smt. Vandana Singh, Company Secretary & Compliance Officer
Shri Laxmi Kant Parwa, Chief Financial Officer

STATUTORY REGISTERS & REPORTS

The prescribed Statutory Registers & Reports of the Company in accordance with the Companies Act, 2013 were placed before the Meeting and remained open and accessible to the Members for inspection during the meeting.

CHAIRMAN

Shri Dinesh Kumar Pandey, being the Chairman of the Company occupied the chair. Further, the chairman informed the members present at the meeting, that Shri. Sanjay Kumar Modi, an Independent Director- (Member of Audit Committee, Nomination & Remuneration Committee and Chairman of Stakeholders' Relationship of the company), regrets his inability to be present at the meeting due to his medical urgency.

QUORUM

The Chairman stated that the "requisite quorum" for commencing the proceedings of the Meeting were present. The quorum was present throughout the meeting.

CHAIRMAN'S SPEECH

The Chairman welcomed the Members and other participants to the 26th Annual General Meeting of the Company. He then delivered the speech apprising Members of the financial performance of the Company during the year under review, i.e., the year ended on 31.03.2020.

NOTICE

With the consent of the Members present, the Notice of the Meeting was taken as read.

AUDITORS' REPORT AND SECRETARIAL AUDIT REPORT

As per the provisions of Section 143 of the Companies Act, 2013 since the Auditors' Report did not contain any qualification, it was taken as read. Similarly, the Secretarial Audit Report was also without any qualification, hence it was also taken as read.

REMOTE E-VOTING AND BALLOT AT ANNUAL GENERAL MEETING (AGM)

The Company was pleased to provide to its Members the facility of voting through electronic means through remote e-voting process. The Company had engaged Central Depository Services Pvt. Ltd. (CDSL) for facilitating e-voting in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The E-voting process commenced on September 27, 2020 (9.00 A.M. IST) and ends on September 29, 2020 (5.00 P.M. IST). The Chairman also informed the Members that the Company had also made arrangements for voting at the AGM through Ballot for those Members who did not have access to e-voting. However, he further informed the Members present there that those Members who had opted for the e-voting facility were not entitled to vote through ballot.

The following Businesses were transacted vide Resolutions at the Meeting:

ITEM NO. 1: Ordinary Resolution-To receive, consider and adopt the Audited Balance Sheet for the period ended March 31, 2020 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors thereon.

“**RESOLVED THAT** the Audited Statements of Profit & loss Account for the year ended 31st March, 2020 the Balance Sheet as on that date, and the Reports of the Directors and the Auditors thereon, along with all annexures as laid before this Annual General Meeting be and are hereby received, considered and adopted.”

Shri Sheo Shankar Singh proposed the following resolution as an Ordinary Resolution which was seconded by Shri Rajnarayan De.

The Chairman invited the members to offer their comments or ask questions on the working of the Company during the year under review. Thereafter, some Members spoke on the resolution and put forth a few queries. The Chairman replied to their queries and thanked the shareholders for their keen interest in the Company's working.

The Resolution put to vote by Ballot at the end of the Meeting.

ITEM NO. 2: Ordinary Resolution-To appoint a Director in place of Smt. Moulshree Jhunjhunwala holding (DIN 00185781), who retires by rotation and being eligible, offers herself for re-appointment.

After placing the agenda it was:

“**RESOLVED THAT** Smt. Moulshree Jhunjhunwala holding (DIN 00185781), who retires by rotation at this meeting and being eligible, offers herself for re-appointment as a Non-Executive Director of the Company be and is hereby appointed.”

Shri Md Anarul Islam proposed the following resolution as a Ordinary Resolution which was seconded by Shri Jaydip Bakshi.

ITEM NO. 3: Ordinary Resolution-Appointment of Shri Dinesh Kumar Pandey (DIN 01676842) as a Director.

“**RESOLVED THAT** pursuant to the provisions of Sections 161 and any other applicable provisions of the Companies Act, 2013, as amended by the Companies Amendment Act, 2017 (hereinafter referred to as ‘the Act’) and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Shri Dinesh Kumar Pandey holding (DIN 01676842) who was appointed by the Board of Directors as an Additional Director of the Company w.e.f 14th February, 2020 and who holds office upto the date of this Annual General Meeting and in respect of whom a notice has been received from a Member under Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Shri Shri Jaydip Bakshi proposed the following resolution as an Ordinary Resolution which was seconded by Shri Rajnarayan De.

The Resolution put to vote by Ballot at the end of the Meeting.

VOTING THROUGH BALLOT AT AGM

After all the Resolutions were proposed and seconded, the Scrutinizer, Miss Ekta Chhaparia requested to take over for conduct of the voting process. The Scrutinizer accordingly started the voting process by distributing ballot papers to the Members willing to participate in the same. After all the Members had cast their vote, the Scrutinizer took custody of the Ballot Box. The ballot box was then taken to the registered office and opened in presence of two independent witnesses, not being employee of the Company, for scrutiny of the voting.

SCRUTINIZER’S REPORT ON VOTING

Based on the scrutiny and processing of all votes cast by remote e-voting and by ballot at the AGM, the Scrutinizer prepared and submitted his Consolidated Scrutinizer’s Report to the Chairman. Summary of the voting results of all Resolutions based on the Scrutinizer’s Report is as follows:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet for the period ended March 31, 2020 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors thereon.

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	21	2808392	3	22	24	2808414	99.9997
Dissent	3	7	0	0	3	7	0.0003
Total	24	2808399	3	22	22	2808421	100.00
Invalid	0	0	0	0	0	0	0

Item No 2: Ordinary Resolution

To appoint a Director in place of Smt. Moulshree Jhunjunwala holding (DIN 00185781), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	18	2059402	3	22	21	2059424	99.9997
Dissent	3	7	0	0	3	7	0.0003
Total	21	2059409	3	22	24	2059431	100.00
Invalid	0	0	0	0	0	0	0

Item No 3: Ordinary Resolution

Appointment of Shri Dinesh Kumar Pandey (DIN 01676842) as a Director.

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	21	2808392	3	22	24	2808414	99.9997
Dissent	3	7	0	0	3	7	0.0003
Total	24	2808399	3	22	22	2808421	100.00
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

VOTE OF THANKS

As there was no other business to transact, the Meeting concluded with a Vote of thanks to the Chair.

DATE: 30.10.2020

PLACE: KOLKATA

SD/-

DINESH KUMAR PANDEY
CHAIRMAN